

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 12221436

The Registrar of Companies for England and Wales, hereby certifies
that

FINANCE TRADE CAPITAL LIMITED

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of its
registered office is in England and Wales

Given at Companies House, Cardiff, on 23rd September 2019



* N122214368 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Application to register a company



Received for filing in Electronic Format on the: **22f09/2019**

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Company Name in full: **FINANCE TRADE CAPITAL LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **212 WELLINGTON ROAD OLDHAM,
ENGLAND, OL8 4LS**

Sic Codes: **70229
69201
46900**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Office

Company Director 1

Type: Person
Full Forename(s): DR SOLANGE
Surname: FERRARI
Former Names: **recorded as Company's registered office**
Service Address:
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1992 Nationality: ITALIAN
Occupation: BUSINESSWOMAN

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SOLANGE £ERRAHI

Address 212 WELLINGTON ROAD
OLDHAM, ENGLAND, OL8
4LS

Class of Shares: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of each
share:* 1

Amount unpaid: 0

Amount paid: 1000

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be a member who will constitute a Person with Significant Control (either a registered person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: DR SOLANGE FERRARI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1992 *Nationality:* ITALIAN

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

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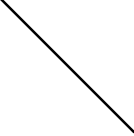
Nature of control The pezeoa holds, directly or iadbectly, 7596 or more of tbe

N <mrs of c•»o»f The person hon the right, direcfly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SOLANGE £ERRAHI
Authenticated YES



Authorisation

Authoriser Designation: suhecrihez

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINANCE TRADE CAPITAL LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber

~~Solange Ferrari~~

Authentication

Authenticated Electronically

~~Dated: 22/09/2019~~